

**Halton Hills Public Library Board**

Wednesday, May 9, 2018

Georgetown Branch – Board Room

7:00 p.m.

**Agenda**

**To Attend:** Ted Brown, Lisa Caissie, April Currey, Larry Hawes, Matt Kindbom, Ann Lawlor, Bett Leverette (Chair), Heather McAlpine, Tamara Smith, Marilyn Willis

**Staff Attending:** Geoff Cannon, Barb Elliott (Recorder), Clare Hanman, Beverley King

**1.0 Declaration of Quorum**

**2.0 Approval of Agenda**

**3.0 Declaration of pecuniary interest**

**4.0 Minutes**

4.1 Minutes of April 11, 2018\*

4.2 In Camera Minutes of April 11, 2018

**5.0 Consent Agenda**

5.1 Memo No. LBM-2018-002 re: Seed Library\* BK

5.2 Independent article (Apr. 12, 2018) re: “Intergenerational artwork displayed...”\* GC

5.3 Independent article (Apr. 12, 2018) re: “Ontario lieutenant-governor visits...”\* GC

5.4 New Tanner photo(Apr. 12, 2018) re: “Putting Fundraiser”\* GC

5.5 theifp.ca article (Apr. 11, 2018) re: “I tried the library’s new Virtual reality system”\* GC

5.6 New Tanner article (May 3, 2018) re: “E-learning program comes to Halton Hills Public...”\* GC

**6.0 Correspondence** BL

6.1 Letter from Ministry of Tourism, Culture and Sport (May 4, 2018)  
Re: Improving digital services\*

**7.0 Business Arising**

7.1 Ratification of e-vote to Adopt the Town of Halton Hills' Use of Corporate Resources for Election Purposes Policy (Report No. LBD-2018-008\*) GC

7.2 Board Legacy Report - update BL/AC

7.3 Report No. LBD-2018-012 re: Board Programming Policy\* GC

7.4 Report No. LBD-2018-014 re: Website RFP\* CH

**8.0 Council Update** TB/AL

**9.0 Friends of the Library Update** MK

**10.0 Community Connections Update** ALL

**11.0 Financial Report**

11.1 Accounts Payable

11.2 Month End Report

**12.0 New Business**

- 12.1** Cultural Centre/Georgetown Branch Library Courtyard Plaza GC
- 12.2** Preliminary Capital and Operating Budgets – 2019\* GC
- 12.3** Report No. LBD-2018-011 re: Board Policy Review\* GC
  - 12.3.1** By-law Article 23
- 12.4** Report No. LBD-2018-013 re: Board Policy Review\* GC
  - 12.4.1** Appendix 1: Schedule of Loan Periods and Conditions
  - 12.4.2** Appendix 4: Request for Re-evaluation
  - 12.4.3** Appendix 6: Audio-Visual Services Policy
  - 12.4.4** Appendix 11: Public Relations Policy
  - 12.4.5** Appendix 12: Internet Access Policy
- 12.5** HHPL Logo – Revised GC

**13.0 Health & Safety Report** GC

**14.0 Next Meeting**

Wednesday, June 13, 2018

7:00 p.m.

Acton Branch – Community Room

**15.0 Adjournment**